

2011 DRAFTING REQUEST

Bill

Received: 12/09/2010

Received By: agary

Wanted: As time permits

Companion to LRB:

For: Administration-Budget

By/Representing: Waterman

May Contact:

Drafter: agary

Subject: Fin. Inst. - miscellaneous

Addl. Drafters:

Extra Copies: CTS

Submit via email: YES

Requester's email:

Carbon copy (CC:) to: aaron.gary@legis.wisconsin.gov

Pre Topic:

DOA:.....Waterman, BB0140 -

Topic:

Consolidate DFI program appropriations

Instructions:

See attached

Drafting History:

<u>Vers.</u>	<u>Drafted</u>	<u>Reviewed</u>	<u>Typed</u>	<u>Proofed</u>	<u>Submitted</u>	<u>Jacketed</u>	<u>Required</u>
/?							
/P1	agary 12/10/2010	wjackson 12/14/2010	mduchek 12/14/2010	_____	cduerst 12/14/2010		
/1	agary 02/13/2011	jdyer 02/14/2011	phenry 02/14/2011	_____	sbasford 02/14/2011		
/2	agary 02/18/2011	csicilia 02/18/2011	rschluet 02/18/2011	_____	lparisi 02/18/2011		

FE Sent For:

<END>

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/1	agary 02/13/2011	jdye 02/14/2011	pherry 02/14/2011	_____	sbasford 02/14/2011		

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1/2 5/8 2/18
11 7/18/11

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FE Sent For:

2/14
ph

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/?	agary	/pl wlg 12/10					

FE Sent For:

<END>

Gary, Aaron

From: Grinde, Kirsten - DOA [kirsten.grinde@wisconsin.gov]

Sent: Thursday, December 09, 2010 5:15 PM

To: Waterman, Mickie D - DOA; Gary, Aaron

Subject: RE: Statutory Language Drafting Request

Yes, OCU receipts should be treated the same as division of banking receipts in the Program 1 appropriation. Thanks.

From: Waterman, Mickie D - DOA

Sent: Thursday, December 09, 2010 4:30 PM

To: Gary, Aaron - LEGIS

Cc: Grinde, Kirsten - DOA

Subject: RE: Statutory Language Drafting Request

Hi Aaron,

I believe the answer is yes.

Kirsten: Please confirm.

Mickie

From: Gary, Aaron [mailto:Aaron.Gary@legis.wisconsin.gov]

Sent: Thursday, December 09, 2010 4:29 PM

To: Waterman, Mickie D - DOA

Cc: Grinde, Kirsten - DOA

Subject: RE: Statutory Language Drafting Request

There are two versions in program 1 - for everything but division of banking, all money is credited to the appropriation - however, for division of banking only 88% of the receipts are credited. In program 2, 88% of receipts of OCU are credited to the appropriation. So do you want to maintain the status quo and credit only 88% of receipts of OCU to the appropriation (which would now be in program 1)?

Thanks. Aaron

Aaron R. Gary

Attorney, Legislative Reference Bureau

608.261.6926 (voice)

608.264.6948 (fax)

aaron.gary@legis.state.wi.us

From: Waterman, Mickie D - DOA [mailto:Mickie.Waterman@wisconsin.gov]

Sent: Thursday, December 09, 2010 4:09 PM

To: Gary, Aaron

Cc: Grinde, Kirsten - DOA

Subject: RE: Statutory Language Drafting Request

12/10/2010

Hi Aaron,

Yes. In other words, we want the version that is in the language for program one.

Thanks!
Mickie

From: Gary, Aaron [mailto:Aaron.Gary@legis.wisconsin.gov]
Sent: Thursday, December 09, 2010 4:04 PM
To: Waterman, Mickie D - DOA
Subject: RE: Statutory Language Drafting Request

Hi Mickie,

I'll be the drafter on this request. Is the intent to retain the 88% figure now in s. 20.144 (2) (g), so that only 88% of moneys received by OCU are credited to s. 20.144 (1) (g)?

Thanks. Aaron

Aaron R. Gary
Attorney, Legislative Reference Bureau
608.261.6926 (voice)
608.264.6948 (fax)
aaron.gary@legis.state.wi.us

From: Hanaman, Cathlene
Sent: Wednesday, December 08, 2010 5:02 PM
To: Gary, Aaron; Sundberg, Christopher
Subject: FW: Statutory Language Drafting Request

From: DOADLBASADMININTERNETSHAREPOINT@WI.GOV
[mailto:DOADLBASADMININTERNETSHAREPOINT@WI.GOV]
Sent: Wednesday, December 08, 2010 4:58 PM
To: Hanaman, Cathlene
Cc: Shayna.Hetzel@wisconsin.gov; Thornton, Scott - DOA; Grinde, Kirsten - DOA
Subject: Statutory Language Drafting Request

Topic: Consolidate Programs

Tracking Code: BB0140

SBO Team: TTO

SBO Analyst: Waterman, Mickie D - DOA
Phone: (608) 266-1072
E-mail: mickie.waterman@wisconsin.gov

12/10/2010

Agency Acronym: DFI

Agency Number: 144

Priority: Medium

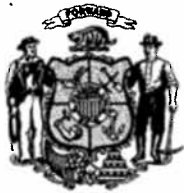
Intent:

Consolidate the department's general program operations appropriation for supervision of financial institutions, securities regulation and other functions (20.144 1g) with the general program operations appropriation for the office of credit unions (20.144 2g). The current 10% reserve balance requirement for the office of credit unions appropriation would be eliminated.

Move 20.144 (2)(m) into 20.144 (1).

Program 2 should then be eliminated.

Attachments: False



State of Wisconsin
2011 - 2012 LEGISLATURE

in
12/10



LRB-0664/P1
ARG:.....

WJ

DOA:.....Waterman, BB0140 - Consolidate DFI program appropriations

FOR 2011-13 BUDGET -- NOT READY FOR INTRODUCTION

Editors: "hangy" numbering of
20.144(1) should be OK
DPlan 3.04(3)

Do Not Gen

heading

→ COMMERCE AND ECONOMIC DEVELOPMENT

→ FINANCIAL INSTITUTIONS

subheading =

1 AN ACT ... relating to: the budget.

Analysis by the Legislative Reference Bureau

Under current law, DFI's general program operations, including those of the Division of Banking and the Division of Securities, are funded from an annual program revenue (PR) appropriation. However, program operations of DFI's office of credit unions are funded from a different annual PR appropriation. ~~the~~

~~the~~ This bill consolidates ~~the~~ PR appropriation for office of credit unions' program operations with the general PR appropriation for program operations.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

2 SECTION 1. 20.144 (intro.) of the statutes is amended to read:

3 20.144 Financial institutions, department of. (intro.) There is

4 appropriated to the department of financial institutions ~~for the following~~ programs. ^{plain} ~~progr~~

History: 1995 a. 27 ss. 492, 495, 498, 499, 501, 504, 518, 519, 520b, 536c; 1995 a. 216; 1999 a. 9; 2003 a. 33; 2007 a. 196; 2009 a. 405.

5 SECTION 2. 20.144 (1) (g) of the statutes, as affected by 2009 Wisconsin Act 405,

6 is amended to read:

20.144 (1) (g) *General program operations*. The amounts in the schedule for the general program operations of the department of financial institutions. Except as provided in pars. (a), (h), (i), (j), and (u), all moneys received by the department, other than by the office of credit unions and the division of banking, and 88% of all moneys received by the office of credit unions and the department's division of banking shall be credited to this appropriation, but any balance at the close of a fiscal year under this appropriation shall lapse to the general fund. Annually, \$200,000 of the amounts received under this appropriation account shall be transferred to the appropriation account under s. 20.575 (1) (g).

NOTE: NOTE: Par. (g) is shown as amended eff. 1-1-11 by 2009 Wis. Act 405. Prior to 1-1-11 it reads: NOTE:

(g) *General program operations*. The amounts in the schedule for the general program operations of the department of financial institutions. Except as provided in pars. (a), (h), (i), and (u), all moneys received by the department, other than by the office of credit unions and the division of banking, and 88% of all moneys received by the department's division of banking shall be credited to this appropriation, but any balance at the close of a fiscal year under this appropriation shall lapse to the general fund. Annually, \$200,000 of the amounts received under this appropriation account shall be transferred to the appropriation account under s. 20.575 (1) (g).

History: 1995 a. 27 ss. 492, 495, 498, 499, 501, 504, 518, 519, 520b, 536c; 1995 a. 216; 1999 a. 9; 2003 a. 33; 2007 a. 196; 2009 a. 405.

SECTION 3. 20.144 (2) (g) of the statutes ~~is repealed.~~ *are (title) and*

****NOTE: This SECTION involves a change in an appropriation that must be reflected in the revised schedule in s. 20.005, stats.

SECTION 4. 20.144 (2) (m) of the statutes is renumbered 20.144 (1) (x).

****NOTE: This SECTION involves a change in an appropriation that must be reflected in the revised schedule in s. 20.005, stats.

SECTION 5. 186.235 (15) (b) of the statutes is amended to read:

186.235 (15) (b) Witness fees shall be the same as fees under s. 814.67 (1) (b) and (c). The fees of witnesses who are called by the office in the interests of the state shall be paid by the state upon presentation of proper vouchers approved by the office of credit unions and charged to the appropriation under s. 20.144 (2) (g) 20.144 (1) (g). A witness subpoenaed by the office at the instance of a party other than the office shall not be entitled to payment of fees by the state unless the office certifies that the testimony was material to the purpose for which the subpoena was issued.

History: 1995 a. 151 ss. 12 to 14, 16, 65, 191 to 231, 233, 235, 237 to 264, 292; 1995 a. 225 s. 429; 1995 a. 325 ss. 1, 2; 1995 a. 417; 1997 a. 35, 152; 2003 a. 63.

(END)

Gary, Aaron

From: Grinde, Kirsten - DOA [kirsten.grinde@wisconsin.gov]

Sent: Sunday, February 13, 2011 1:18 PM

To: Gary, Aaron

Cc: Waterman, Mickie D - DOA

Subject: LRB 0664/P1 - DFI appropriation consolidation

Aaron,

In LRB 0664/P1, on page 2, line 13, could you change the "20.144 (1) (x)" to "20.144 (1) (m)"?

The existing s. 20.144(2)(m) [which is being renumbered] is PR-F, and our new system has a check against the s. 20.003(3)(c) numbering requirements that is preventing us from creating a PR-Federal appropriation under a SEG-Federal alpha.

Thanks,

Kirsten

2/13/2011



State of Wisconsin
2011 - 2012 LEGISLATURE

in
2/13



LRB-0664/11

ARG:wli:md

KMR

DOA:.....Waterman, BB0140 - Consolidate DFI program appropriations

FOR 2011-13 BUDGET -- NOT READY FOR INTRODUCTION

✓
1

Don't gen

AN ACT ...; relating to: the budget. ✓

Analysis by the Legislative Reference Bureau
COMMERCE AND ECONOMIC DEVELOPMENT

FINANCIAL INSTITUTIONS

Under current law, DFI's general program operations, including those of the Division of Banking and the Division of Securities, are funded from an annual program revenue (PR) appropriation. However, program operations of DFI's office of credit unions are funded from a different annual PR appropriation.

This bill consolidates the PR appropriation for the office of credit unions' program operations with the general PR appropriation for program operations.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

2 **SECTION 1.** 20.144 (intro.) of the statutes is amended to read:
3 **20.144 Financial institutions, department of.** (intro.) There is
4 appropriated to the department of financial institutions for the following programs
5 program:

1 **SECTION 2.** 20.144 (1) (g) of the statutes ~~as affected by 2009 Wisconsin Act 402~~

2 is amended to read:

3 20.144 (1) (g) *General program operations.* The amounts in the schedule for
4 the general program operations of the department of financial institutions. Except
5 as provided in pars. (a), (h), (i), (j), and (u), all moneys received by the department,
6 other than by the office of credit unions and the division of banking, and 88% of all
7 moneys received by the office of credit unions and the department's division of
8 banking shall be credited to this appropriation, but any balance at the close of a fiscal
9 year under this appropriation shall lapse to the general fund. Annually, \$200,000
10 of the amounts received under this appropriation account shall be transferred to the
11 appropriation account under s. 20.575 (1) (g).

12 **SECTION 3.** 20.144 (2) (title) and (g) of the statutes are repealed.

****NOTE: This SECTION involves a change in an appropriation that must be reflected in the revised schedule in s. 20.005, stats.

13 **SECTION 4.** 20.144 (2) (m) [✓] of the statutes is renumbered 20.144 (1) (x) [✓] ^m.

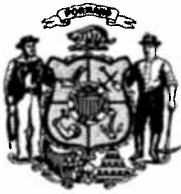
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16 and (c). The fees of witnesses who are called by the office in the interests of the state
17 shall be paid by the state upon presentation of proper vouchers approved by the office
18 of credit unions and charged to the appropriation under s. 20.144 (2) (g) 20.144 (1)
19 (g). A witness subpoenaed by the office at the instance of a party other than the office
20 shall not be entitled to payment of fees by the state unless the office certifies that the
21 testimony was material to the purpose for which the subpoena was issued.

22

(END)



State of Wisconsin
2011 - 2012 LEGISLATURE



LRB-0664/2
ARG:wlj&jld/ph

in
2/18
& cjs

RMR

DOA:.....Waterman, BB0140 - Consolidate DFI program appropriations

FOR 2011-13 BUDGET -- NOT READY FOR INTRODUCTION

D-note

do NOT go on

1 AN ACT ...; relating to: the budget.

Analysis by the Legislative Reference Bureau
COMMERCE AND ECONOMIC DEVELOPMENT

FINANCIAL INSTITUTIONS

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SECTION 2. 20.144 (1) (g) of the statutes is amended to read:

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(END)

D-Note

**2011-2012 DRAFTING INSERT
FROM THE
LEGISLATIVE REFERENCE BUREAU**

LRB-0664/2ins
ARG:.....

INSERT 2-10:

****NOTE: This is reconciled s. 20.144 (1) (g). This SECTION has been affected by drafts with the following LRB numbers: LRB-0664 and LRB-0721.

✓ ✓

**DRAFTER'S NOTE
FROM THE
LEGISLATIVE REFERENCE BUREAU**

LRB-0664/2dn

ARG:/:....

gs

- date -

ATTN: Mickie Waterman ✓ ✓

This draft reconciles LRB-0664 and LRB-0721. This draft removes the treatment of s. 20.144 (1) (g) from LRB-0721 and adds it to LRB-0664. Both drafts should continue to appear in the compiled bill.

Aaron R. Gary
Legislative Attorney
Phone: (608) 261-6926
E-mail: aaron.gary@legis.wisconsin.gov

**DRAFTER'S NOTE
FROM THE
LEGISLATIVE REFERENCE BUREAU**

LRB-0664/2dn

ARG:cjs:rs

February 18, 2011

ATTN: Mickie Waterman

This draft reconciles LRB-0664 and LRB-0721. This draft removes the treatment of s. 20.144 (1) (g) from LRB-0721 and adds it to LRB-0664. Both drafts should continue to appear in the compiled bill.

Aaron R. Gary
Legislative Attorney
Phone: (608) 261-6926
E-mail: aaron.gary@legis.wisconsin.gov



State of Wisconsin
2011 - 2012 LEGISLATURE



LRB-0664/2
ARG:wlj&jld&cjs:rs

DOA:.....Waterman, BB0140 – Consolidate DFI program appropriations
FOR 2011-13 BUDGET -- NOT READY FOR INTRODUCTION

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****NOTE: This is reconciled s. 20.144 (1) (g). This SECTION has been affected by drafts with the following LRB numbers: LRB-0664 and LRB-0721.

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(END)